

**CITY OF LAREDO
CITY COUNCIL MEETING
A-2004-S-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
MARCH 29, 2004
5:30 P.M.**

SUPPLEMENTAL AGENDA

I. PUBLIC HEARING

1. **Public hearing and introductory ordinance** amending the City of Laredo's FY 2003-2004 Annual Budget by authorizing the addition of one (1) Administrative Assistant I position for the South Texas 9-1-1 Regional Administration. Funding is available in the 9-1-1 Regional Fund, Administration Division.

II. RESOLUTION

2. **2004-R-034** Expressing the support of the City Council of the City of Laredo for the Mike Waters proposal to continue the existing allocation formula establishing the methodology for the next two years (2005-2006) and correspondingly expressing its opposition to the adoption of a revised formula as may be proposed by the Office of Rural Community Affairs Executive Board and directing the City Secretary to forward a copy of this resolution to the Executive Board of the Office of Rural Community Affairs and to South Texas Development Council. (Co-sponsored by Council Member Jose A. Valdez, Jr. and Council Member Johnny Amaya)

III. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

3.
 - A. **Request by Council Member Jose A. Valdez, Jr.**
 1. Status report by United Water regarding water and sewer breaks that occurred recently, with possible action. (Co-Sponsored by Council Member Johnny Amaya)

2. Discussion with possible action to request that the City Manager ask staff to prepare an amendment to the Land Development Code, Section 24-77, to alter the minimum lot area for site built homes, specifically Section 24-77.1, Dimensional Standards to permit the minimum lot area of 4,200 sq. ft. for single family residential lots in R-1MH zones comparable to the requirements currently allowed for R-1MH manufactured homes. This amendment would allow families owning the lots to construct a single family residential unit, thus increasing the values on the tax roll. (Co-sponsored by Council Member Eliseo Valdez, Jr.)

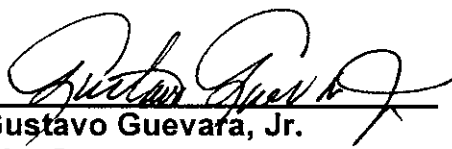
IV. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

4. Request for Executive Session pursuant to Texas Government Code 551.071 (1)(A) & (B) to consult with City Attorney on a matter of threatened litigation; and return to open session for possible action.

V. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, March 26, 2004 at 5:00 p.m.



Gustavo Guevara, Jr.
City Secretary

COUNCIL COMMUNICATION

DATE: 03/29/04	SUBJECT: Public Hearing / Introductory Ordinance Amending the City of Laredo's FY 2003-2004 Annual Budget by authorizing the addition of one (1) Administrative Assistant I position for the South Texas 9-1-1 Regional Administration. Funding is available in the 9-1-1 Regional Fund, Administration Division.
INITIATED BY: Larry Dovalina City Manager	STAFF SOURCE: Jessica L. Hein Assistant to the City Manager
PREVIOUS COUNCIL ACTION: Final Reading of Ordinance 2004-O-054 is being considered on March 29, 2004 to appropriate funds for 9-1-1 Administration.	
BACKGROUND: The City of Laredo took over administration of 9-1-1 for the south Texas region on March 1, 2004. Funding for personnel is authorized by the Commission on State Emergency Communications in the FY 04 budget.	
FINANCIAL: Funding is available in 258-1260-521-1110.	
COMMITTEE RECOMMENDATION: Not applicable.	STAFF RECOMMENDATION: Approval of this Ordinance.

ORDINANCE

**AMENDING THE CITY OF LAREDO'S FY 2003-2004 ANNUAL BUDGET
BY AUTHORIZING THE ADDITION OF ONE (1) ADMINISTRATIVE
ASSISTANT I POSITION FOR THE SOUTH TEXAS 9-1-1 REGIONAL
ADMINISTRATION. FUNDING IS AVAILABLE IN THE 9-1-1 REGIONAL
FUND, ADMINISTRATION DIVISION.**

Whereas, the City of Laredo previously adopted the budget for fiscal year 2003-2004; and

Whereas, the Commission on State Emergency Communications approved the budget for the south Texas region for FY 04 & 05; and

Whereas, personnel expenses for Administration of the 9-1-1 program for the region will be reimbursed by the Commission on State Emergency Communications on a quarterly basis.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: the City of Laredo's FY 2003-2004 Annual Budget is hereby amended by adding one (1) Administrative Assistant I to be funded by the 9-1-1 Regional Fund, Administration Division.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:



~~JAMES L. FLORES~~
CITY ATTORNEY

RESOLUTION NO. 2004-R-034

EXPRESSING THE SUPPORT OF THE CITY COUNCIL OF THE CITY OF LAREDO FOR THE MIKE WATERS PROPOSAL TO CONTINUE THE EXISTING ALLOCATION FORMULA ESTABLISHING THE METHODOLOGY FOR THE NEXT TWO YEARS [2005-2006] AND CORRESPONDINGLY EXPRESSING ITS OPPOSITION TO THE ADOPTION OF A REVISED FORMULA AS MAY BE PROPOSED BY THE OFFICE OF RURAL COMMUNITY AFFAIRS EXECUTIVE BOARD AND DIRECTING THE CITY SECRETARY TO FORWARD A COPY OF THIS RESOLUTION TO THE EXECUTIVE BOARD OF THE OFFICE OF RURAL COMMUNITY AFFAIRS AND TO SOUTH TEXAS DEVELOPMENT COUNCIL.

WHEREAS, the City of Laredo is a political subdivision and the significant urban community in Webb County, which with Starr, Jim Hogg and Zapata Counties, is a member of the South Texas Region 19; and

WHEREAS, it has been brought to the Council's attention that the Executive Board of the Office of Rural Community Affairs, is considering revisions of the allocation formula to the various regions, which, if adopted, would adversely impact South Texas Region 19; and

WHEREAS, the Council has been advised that several revisions of the current formula have been proposed that would have the effect of reducing the current allocation of \$2,700,000.00 for Community Development Block Grants to \$1,100,000.00; and

WHEREAS, the City Council wishes to go on record as being opposed to revisions of the current formula, and as being in support of the proposal outlined by Mike Waters, Chairman of the Office of Rural Community Affairs Executive Committee, which will be referred to below as "the Mike Waters Proposal"

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: It expresses its opposition to a revision of the current formula by the Executive Board of the Office of Rural Community Affairs, which would have the effect of reducing funding to South Texas Region 19, which proposal it understands may be to be presented to the Executive Board of the Office of Regional Community Affairs on April 2, 2004; and

Section 2: It expresses its approval of the Mike Waters proposal which consists of the following elements:

Section 3: The City Secretary is directed to forward a certified copy of this resolution to the Executive Board of the Office of Rural Community Affairs and to the Executive Director of South Texas Development Council.

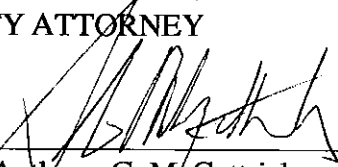
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
_____ DAY OF MARCH, 2004.

ELIZABETH G. FLORES
MAYOR

ATTESTED:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

By: 

Anthony C. McGettrick
Assistant City Attorney

GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Jose A. Valdez, Jr.

1. Status report by United Water regarding water and sewer breaks that occurred recently, with possible action. (Co-Sponsored by Council Member Johnny Amaya)
2. Discussion with possible action to request that the City Manager ask staff to prepare an amendment to the Land Development Code, Section 24-77, to alter the minimum lot area for site built homes, specifically Section 24-77.1, Dimensional Standards to permit the minimum lot area of 4,200 sq. ft. for single family residential lots in R-1MH zones comparable to the requirements currently allowed for R-1MH manufactured homes. This amendment would allow families owning the lots to construct a single family residential unit, thus increasing the values on the tax roll. (Co-sponsored by Council Member Eliseo Valdez, Jr.)

COUNCIL COMMUNICATION

DATE: 3-29-04	SUBJECT: EXECUTIVE SESSION Request for Executive Session pursuant to Texas Government Code § 551.071 (1)(A)&(B) to consult with City Attorney on a matter of threatened litigation; and return to open session for possible action.	
INITIATED BY: Larry Dovalina City Manager		STAFF SOURCE: Jaime L. Flores City Attorney
PREVIOUS COUNCIL ACTION: 		
BACKGROUND: To be discussed in executive session.		
FINANCIAL: 		
RECOMMENDATION: 		STAFF RECOMMENDATION: None.